

No Filing Fee

ID Number: 111033

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
BY THE REGISTERED AGENT**

Pursuant to the provisions of Sections 7-1.2-502(d) or 7-1.2-1409(d) of the General Laws of Rhode Island, 1956, as amended, the undersigned registered agent submits the following statement for the purpose of changing the agent's business address and the address of the registered office of the corporation named herein to another place within the state:

1. The name of the corporation is SASA Brothers, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
36 Hopkins Avenue Johnston, RI 02919
3. The address of the NEW registered office is:  
40 1/2 Hopkins Avenue Johnston, RI 02919
4. The change of address of the registered office shall become effective upon the filing of this statement, or on 1/2/2007  
*(a date not prior to, nor more than 30 days after, filing this statement)*
5. A copy of this Statement has been mailed to the corporation.

RECEIVED STATE SECRETARY'S DIV  
2007 JAN - 04 AM 11:50

Date: 1/2/2007

Bachar Sasa

Type or Print Name of Registered Agent

*Bachar Sasa* pres.  
Signature of Registered Agent

**FILED**  
JAN 04 2007  
*[Signature]*